

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006100

FILED
Mar 01, 2005
Secretary of State

Entity Name: MY LITTLE BLACK DRESS LLC

Current Principal Place of Business:

102 NE 2ND STREET
#266
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
#266
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0060363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIZZI WILSON, SUZANNE
1258 SW 14TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PETRIZZI WILSON, SUZANNE
102 NE 2ND STREET
#266
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCMECHAN, HEATHER
Address: 102 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PETRIZZI WILSON, SUZANNE
Address: 102 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUZANNE PETRIZZI WILSON

MGRM

03/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date